

July 17, 2022

The Trustees of the Village of Malcolm met for a special meeting on Tuesday, July 19, 2022, at 6:00 p.m. in open session at the Village Hall located at 137 East 2nd Street, Malcolm, NE for such business as shall come before said Trustees. Notice of the meeting was posted at the Village Hall, Post Office, and Fire Station and on the Malcolm Website on Sunday, July 17, 2022.

ROLL CALL

Tarr, Faubion, Lemkau

Absent: Little, Schweitzer

OPEN MEETINGS LAW is posted and located on the wall as you enter the Village Hall.

VISITORS PRESENT: None

For the Village to renew their Sams.Gov certification, the Village had to prove when the Village of Malcolm was incorporated. Since there is no official documentation declaring this date, Sams.gov is allowing Villages to pass a Resolution stating when the Village(s) were incorporated.

Following the reading of Resolution 2022-01, a resolution that recognizes the Village of Malcolm was incorporated on June 16, 1915, Tarr made a motion to approve Resolution 2022-01, Lemkau seconded the motion. Board member Tarr called for the vote, recorded as follows: AYE: Tarr, Faubion, Lemkau; NYE: None; Motion carried 3-0; Members absent: Little, Schweitzer.

With no further business to discuss, Faubion moved to adjourn at 6:05 p.m. Tarr seconded the motion. Board member Tarr called for the vote recorded as follows: AYE: Tarr, Faubion, Lemkau; NYE: None; Motion carried 3-0; Members absent: Little, Schweitzer,

Nadine Link, Village Clerk